AGENDA STATE BOARD OF EDUCATION

1st Floor Conference Room Andrew Johnson Tower Nashville, TN August 22, 2008 1:00 p.m.

Welcome & Recognition

I. Consent Items (Items to be voted on as a group) Voice Vote

1:00 p.m. A. Adoption of Agenda

B. Approval of Minutes from April 25, 2008, and July 25, 2008

Mr. Fielding Rolston C. <u>Recognition of Former State Board of Education Members</u>
Recognition of the service and dedication of Valerie Rutledge,
Sharon Williams, and Caroline Hadley.

II. Report Items

1:10 p.m. A. Summary Report: Performance of 2006-2007 Teacher Education Graduates

Mary Jo) Graduates from teacher education programs.

III. Action Items (First Reading)

1:15 p.m.	A.	<u>Leadership – Tennessee Learning Centered Leadership System</u>
Mary Jo Howland		<u>Policy</u> First reading of the Learning Centered Leadership System Policy.
Ms. Lynne Cohen (Mary Jo)	В.	<u>Web Design Essentials and Web Design Applications Curriculum</u> <u>Standards</u> First reading of the Business Technology standards for Web Design Essentials and Web Design Applications.
Ms. Lynne Cohen	C.	Textile and Apparel Production and Service Management
(Mary Jo)		<u>Licensure Standards</u>

First reading of the Family & Consumer Sciences, Textile and Apparel Production and Service Management add-on endorsement program standards.

- Mr. Barry Olhausen (Mary Jo)

 D. Tennessee School Board Association Training Module on Facilities

 First reading of a Facilities Module, proposed as an elective for school board member training.

IV. Action Items (Final Reading)

I.

Personal Finance.

Ms. Brenda Ables

(David)

IV. Action	n item	s (Final Reading)
1:45 a.m. Ms. Jan Lanier (David)	A.	English as a Second Language (ESL) Program Policy 3.207 Final reading of the ESL policy in compliance with Title VI of the Civil Rights Act of 1965.
Dr. David Sevier	B.	<u>Policy on Distance Learning and e-Learning</u> Final reading of State Board of Education's policy on the implementation of virtual school and distance learning programs.
Mr. Rich Haglund (Cindy Benefield)	C.	<u>Category II Non-Public School Accrediting Agencies</u> Final reading of the renewal of the various agencies approved to accredit Category II Non-Public Schools
Mr. Rich Haglund	D.	<u>Charter School Appeal – Ivy Academy</u> Consideration of the appeal of Hamilton County's denial of Ivy Academy's public charter school application.
Mr. Mike Herrmann (David)	E.	Alternative Education Programs, Models, and Standards Final reading of the Alternative Education program standards developed by the Governor's Advisory Council for Alternative Education.
Ms. Barbara Denson (David)	F.	<u>ISTE NETS•S</u> Final reading of the standards designed to foster higher order thinking and effective digital citizenship.
Dr. Susan Brotherton (David)	G.	<u>Physical Education: Prek-12 Curriculum Standards</u> Final reading of curriculum standards for physical education, PreK-12.
Dr. Rebecca Johns-Wommack (David)	Н.	<u>Health Education: Prek-8 Curriculum Standards</u> Final reading of curriculum standards for health education, PreK-8.

Course Substitution – JROTC for Personal Finance

Final reading that allows JROTC curriculum to substitute for

Science Curriculum Standards (Principles of Technology I and II, J. Ms. Lynne Cohen and Biology for Technology) (David) Final reading of curriculum standards for Principles of Technology I and II and Biology for Technology. Advisory Council on Teacher Education & Certification Membership K. Dr. David Sevier and Bulaws Final reading of bylaw amendments and membership additions to the Advisory Council on Teacher Education and Certification. Basic Education Program (BEP) Salary Schedule for Teachers and L. Mr. Art Fuller **Supervisors** Final reading of approval of the salary schedule in accordance with the Basic Education Program. Basic Education Program (BEP) 2.0 Allocations for Fiscal Year 2008-Μ. Mr. Art Fuller Final reading of the allocations of the Basic Education Program 2.0. N. Alternative Preparation for Licensure Policy Mr. Martin Nash Final reading of approval to language that addresses testing (David) requirements for renewal of Alt I and II licenses. O. Licensure Standards for Clothing Management, Production, and Ms. Lynne Cohen Services, 9-12, Extend Supersede Date (Mary Jo) Eliminates the August 31, 2008, supersede date until new program standards are approved. P. Basic Education Program Review Committee Recognition & New Mr Art Fuller *Appointment* Recognition of Larry Ridings and appointment of Dr. Bobby Webb to the Basic Education Program Review Committee. Special Education Rule Dr. Mary Jo Howland Q. Final reading of a rule to correct the omission to the definition of Roll Call Vote

V. Teacher License Actions

E.

2:20 p.m.
Mr. Rich Haglund
Roll Call Vote on All

C. James G. Davis

D. Damon L. Dietz

intellectually gifted.

Brian Echols

- F. Gregory P. Hall
- G. James B. Loveday
- H. Michael E. Noel

VI. Adjournment

REMAINING MEETING DATES FOR 2008:

November 7, 2008

State Board of Education

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